

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1185166-0

Total Deleted Page(s) = 5
Page 77 ~ Referral/Direct;
Page 78 ~ Referral/Direct;
Page 79 ~ Referral/Direct;
Page 90 ~ b6; b7C;
Page 91 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/13/2009

To: New York

From: New York

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 62E-NY-223452 (Pending)

Title: ROBERT LEE VESCO, aka
FUGITIVE (B);
OOJ; FUGITIVE INVESTIGATIONS FOR
OTHER FEDERAL AGENCIES

Synopsis: Contact from USMS in regards to the above-captioned
subject/fugitive.

Enclosures: A copy of an electronic message and a [REDACTED]

Details: [REDACTED]

Referral/Direct

♦♦

vescar².ecm.wpd

62E-NY-223452-915

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 2009	
FBI-NEW YORK	

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/01/2009

To: New York

From: New York

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 62E-NY-223452 (Closed)

Title: ROBERT LEE VESCO, aka
FUGITIVE (B);
OOJ; FUGITIVE INVESTIGATIONS FOR
OTHER FEDERAL AGENCIES

Synopsis: Contact from USMS in regards to the above-captioned
subject/fugitive.

Administrative: Place this matter in the Closed Case file status.

Details: [REDACTED]

[REDACTED]
The closing of this case was reached with the concurrence of
A/SSA [REDACTED] during the latest file review. Referral/Direct

Since there remains no other outstanding leads nor
investigation, this case will now be considered closed.

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02.6/2/09

62E-NY-223452 - 916

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 2009	
FBI-NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2009

To: New York

Attn: SA [REDACTED]

From: New York

New York Operations Center, AS3

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 62F-NY-A290116 (Pending) *closed*

Title: NYSPIN/NCIC VALIDATION REPLY

Synopsis: Completion of validation process

Details: The attached printout in its entirety should be placed in the case file. The FD-487 should be updated by the squad Support Services Technician, signed and dated by the Case Agent and the Supervisor.

Handwritten initials: J, M

Handwritten: NCIC

Handwritten: 62E-NY-223452-917

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 24 2009	
FBI-NEW YORK	

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/09/2009

To: New York SA [REDACTED]

From: New York, Operations Center, AS-3

Contact: SST [REDACTED]

Ext. [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 62F-NY-290116

Title: NYSPIN/NCIC VALIDATION

Synopsis: This EC seeks to ensure the accuracy of and continued necessity for the information you have entered.

Details: Attached is a validation record regarding:

☒ Wanted Person ☐ Securities ☐ Gun
☐ Vehicle ☐ License Plate ☐ Missing Person

Note: In fugitive matters, the Case Agent and/or squad Supervisor must ensure that the United States Attorney is contacted annually for verification of prosecution (MIOG, PART II, 21-6). The Case Agent contacted AUSA [REDACTED] on 11/18/09 who verified the warrant.

The SSA and Case Agent must review the attached record and certify the accuracy of, and continued need for this entry by initialing below. Any changes may be noted where indicated. Complete and return this document to OPC by COB 11/20/09 in order for this office to be in compliance with NCIC policy.

Purge Record ☐ Y ☐ N

Maintain Record ☒ Y ☐ N

Date of Recovery / /

Date of Arrest / /

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IF YOU NEED TO MAKE ANY MODIFICATIONS TO BE MADE YOU MUST SUBMIT THE ORIGINAL FD-65 WITH THE NECESSARY CHANGES. ENSURE THAT BOTH YOU AND YOUR SUPERVISOR INITIAL THE BLOCKSTAMP NEXT TO MODIFY.

CASE AGENT [REDACTED]
SUPERVISORY SPECIAL AGENT [REDACTED]
DATE RETURNED 11/18/09

1-62A-NY-290119

Robert LEE Vesco
62E-NY-223452

Agency: US FBI NYC Oper Center

ORI: NYFBINY00

*****WANTED PERSONS REPORT*****

b6
b7C

ORI/ NYFBINY00	OCA/ KFBC13272	NIC/ W644448265	WPR/ 5809826
NAM/ VESCO, ROBERT LEE		NYSID/	
DOB/ 12/04/1934	SEX/ M	FBI/ 21246B	DKT/
RAC/ W	HGT/ 600	DOW/ 05/21/1973	WAR/
WGT/ 180	EYE/ BRO	DTE/ 07/01/1991	WTP/ Arrest Warrant
HAI/ BRO	SKN/	RSP/	
SSN/	POB/ MI	CTI/	NOA/
MNU/	SMT/	LKI/	LKA/
FPC/			
CMC/			
EXT/ Z	EXL/		
LTIT/	LSEC/	LSUB/	LCLAS/
OFF/ 5006		OOC/	LCAT/
STR1/			LDEG/
STR2/			PFL/ N
CITY/			VIC/ F
ST/	ZIP/		JUV/
DNA/	DLO/		RCV/ N
OLN/		OLS/	
LIC/	LIS/	LIY/	OLY/
VIN/		VYR/	LIT/
VMO/	VST/	VCO/	VMA/

MIS/ 62ENY223452 SECURIT/WIRE FRD WILL EXTR NICKNAME RV. WARNER ADDT COMMENTS WARNER
LASTNAME SA

b6
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WANTED PERSON VALIDATION CHECK LIST

USE THIS CHECK LIST WHEN VALIDATING WANTED PERSON RECORDS:

- ☐ CHECK YOUR CASE FOLDER FOR EACH RECORD TO ENSURE THAT THE WANTED PERSON HAS NOT BEEN APPREHENDED AND THE RECORD HAS NOT BEEN CANCELLED. AN ORIGINAL OF THE WARRANT SUPPORTING THE ENTRY SHOULD BE AVAILABLE AT ALL TIMES FOR "HIT" CONFIRMATION.
- ☐ CONTACT THE COURT OR COURT CLERK FOR EACH RECORD TO ENSURE THAT THE DEFENDANT HAS NOT APPEARED BEFORE THE COURT OR THE WARRANT VACATED WITHOUT YOUR KNOWLEDGE.
- ☐ INQUIRE AND OBTAIN A COPY OF THE RECORD AS IT APPEARS IN NYSPIN (AND NCIC). REVIEW EACH RECORD TO ENSURE THAT ALL FIELDS ARE COMPLETED IF DATA IS AVAILABLE (PACK THE RECORD).
- ☐ IF THE NY SID NUMBER IS NOT COMPLETED, PERFORM A TYPE 1 CRIMINAL HISTORY INQUIRY UTILIZING THE "HINQ" SCREEN FORMAT. IF A SUSPECT "RAP" SHEET IS IDENTIFIED, CONFIRM YOUR WANTED PERSON IS IDENTICAL TO THE PERSON IN THE "RAP" SHEET AND THEN UPDATE (MODIFY OR SUPPLEMENTAL ENTRY) YOUR RECORD TO INCLUDE THE NY SID NUMBER, FBI NUMBER, ADDED A.K.A.'S AND NUMERIC IDENTIFIERS (SOC, DOB, MNU, ETC). WITH ADDITIONAL RECORD INFORMATION, THE CHANCES OF A WANTED PERSON BEING LOCATED WILL BE GREATER AND IT WILL BE EASIER TO CONFIRM THE "HIT"..
- ☐ MODIFY RECORD OR APPEND SUPPLEMENTAL INFORMATION AS NECESSARY AND ATTACH COPY OF UPDATE MESSAGE TO ORIGINAL MESSAGE IN TERMINAL MESSAGE FILE.

ANY QUESTIONS SHOULD BE DIRECTED TO SST NAMED ON THE VALIDATION E.C.
OR STIS

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N 1858-1858 11/06/09 MSGID# 43928d40-cb30-11de-8e64- PART 1 OF 1
LETS FL25 KFBC
AM DCFBIWA15 36989 NYFBINY00 89759 16:58-16:58 11/06/2009
TXT
ML010000000130692
TEN-PRINT INQUIRY NOTIFICATION AT 1858 EDT 20091106

*****THIS NOTIFICATION IS BASED ON A NAME-BASED MATCH*****
PERSONAL INFORMATION OBTAINED FROM A FINGERPRINT SUBMISSION TO THE FBI'S
IAFIS HAS PRODUCED A NAME-BASED MATCH WITH YOUR WANTED PERSON/KNOWN OR
APPROPRIATELY SUSPECTED TERRORIST FILE RECORD. THE SUBJECT OF YOUR
WANTED PERSON/KNOWN OR APPROPRIATELY SUSPECTED TERRORIST FILE RECORD AND THE
SUBJECT OF THE FINGERPRINT SUBMISSION, BOTH OF WHICH ARE LISTED BELOW, MAY NOT
BE THE SAME. PLEASE CONTACT THE SUBMITTING AGENCY LISTED IN THE LRI FIELD
TO VERIFY THE SUBJECT'S IDENTITY.

IAFIS INFORMATION FOLLOWS:

NCIC RECORD FOLLOWS:

MKE/WANTED PERSON

1 - FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/NYFBINY00 NAM/VESCO, ROBERT LEE SEX/M RAC/W POB/MI DOB/19341204
HGT/600 WGT/180 EYE/BRO HAI/BRO FBI/21246B
OFF/OBSTRUCTING JUSTICE
DOW/19730521 OCA/KFBC13272
MIS/62ENY223452 SECURIT/WIRE FRD WILL EXTR NICKNAME RV WARNER ADDT
MIS/COMMENTSWARNER LASTNAME SA [REDACTED]
DOB/19331204
DOB/19351204
AKA/FARINGTON, THOMAS ARTHUR
AKA/ROBINSON, BOB
AKA/CARR, DENIS RICHARDSON
AKA/VESCA, ROBERTO
AKA/SASER, ROBERT VESCO
AKA/VESCO, JOHN
AKA/VITALI, ROBERT
AKA/WAGERS, FRED
AKA/WIND, ROBERT CHARLES
AKA/ZIVOLIN, ILIC
AKA/ADAMS, ROBERT DOCTOR
AKA/ARTMAN, CHARLES

NIC/W644448265 DTE/19910701 0000 EDT DLU/20051204 1450 EDT
IMMED CONFIRM/WARRANT AND EXTRADITION WITH ORI

*****IF THE LRI FIELD CONTAINS AN ORI ENDING WITH A "Z", CONTACT INFORMATION
CAN BE OBTAINED THROUGH THE CJIS SUPPORT UNIT AT (304) 625-4543.
CONTACT INFORMATION FOR ALL OTHER ORI'S LISTED IN THE LRI FIELD IS
AVAILABLE VIA THE NCIC ORI FILE OR THE NLETS ORION FILE.*****

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2009

To: New York

From: New York

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 62E-NY-223452 (Closed)

Title: ROBERT LEE VESCO, aka
FUGITIVE (B);
OOJ; FUGITIVE INVESTIGATIONS FOR
OTHER FEDERAL AGENCIES

Synopsis: NCIC notification regarding the above-captioned subject.

Enclosure: NCIC printout and facsimile copies of a pistol license application and fingerprint card.

Details: On 10/28/09, [REDACTED] Detective Sergeant, St. Lawrence County Sheriff's Office, (315)379-2360, stated that the background investigation for the applicant for the pistol license who was identified from a name-based match, [REDACTED] was being conducted by [REDACTED] NYS Police, (315)379-0012. On 10/30/09, [REDACTED] provided through facsimile machine the pistol license application from [REDACTED], which included the fingerprint card. A visual check of both the photographs and the fingerprint cards of [REDACTED] and the above-captioned subject revealed that they were not the same individual.

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ncichit.ecm.wpd

62E-NY-223452

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 5 2009	
FBI-NEW YORK	

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918

Job or License Notification

To ORI: NYFBINY00
Federal Bureau of Investigation - New York - 10/20/2009 08:33 pm

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CAUTION : Wanted results are based on a comparison of name, physical and numeric descriptors, and not on a comparison of fingerprints.

****The Name, Sex, are similar to the data included in the Fingerprint Response.****

The following wanted/missing records are included in this response because certain information on the fingerprint card matches information in the wanted record. Only consultation between the submitting agency and the Wanting agency can determine if the person whose fingerprints are associated with the transaction, is in fact the subject of the warrant or missing person report

Civil Information

Type of Application: Pistol

Name:

Address:

Ethnicity:

Date of Birth:

SSN:

Date of Application:

Application Agency: St Lawrence County Court

Application Number:

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Wanted Information**Wanted For:**

--

Class NCIC 5006

Wanted By: Federal Bureau of Investigation - New York (NYFBINY00)
26 Federal Plaza 26th Fl
New York, NY 10278-0004

Warrant Data:

Name: ROBERT LEE VESCO

Alias: ROBERT DOCTOR ADAMS	CHARLES ARTMAN
DENIS RICHARDSON CARR	THAMAS ARTHUR FARINGTON
BOB ROBINSON	ROBERT VESCO SASER
ROBERTO VESCA	JOHN VESCO
ROBERT VITALI	FRED WAGERS
ROBERT CHARLES WIND	ILIC ZIVOLIN

Date of Birth: December 04, 1934 December 04, 1933
December 04, 1935

Birth Place:

Sex: **Race:** **Skin Tone:** *White*
Male White

10/20/2009

b7E

Eye Color: Hair Color: Height: Weight:
Brown Brown 6' 00" 180

Social Security#: NYSID#: 00000000 FBI#: 21246B Court Case#:
WPR#: 5809826 Originating Agency Case#: KFBC13272 Warrant#: Area Responsible:

Misc Data: 62ENY223452 SECURIT/WIRE FRD WILL EXTR NICKNAME RV WARNER ADDT
COMMENTSWARNER LASTNAME SA

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Date of Warrant: May 21, 1973 Type of Warrant: Arrest Warrant

Date of Entry Onto State Files: July 01, 1991

Status of Warrant: Issued - a warrant has been signed by an empowered authority

The wanting agency has indicated it will extradite throughout New York State and outside the state..



New York State Police
Troop B, Zone 2, Headquarters
49½ Court Street
Canton, New York 13617

Phone: (315)379-0057
24 Hour Dispatch: (315)379-0012
Fax: (315)379-0069

Date: 10/30/09
To: [redacted]
From: SL [redacted]

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b7C

Total number of pages including cover: _____

Note: _____



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 62E-NY-223452

919

26 Federal Plaza
New York, New York 10278
March 1, 2010

U.S. Citizenship and Immigration Service
850 S Street
Lincoln, Nebraska 68508
Phone (402)323-2344
Fax (402)323-2342

Attention: [redacted]

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RE: Print Inquiry Notification

Dear Mr. [redacted],

As per a telephonic conversation with Special Agent [redacted] of the Federal Bureau of Investigation (FBI), (212)384-1000 extension [redacted] which took place on February 26, 2010, a notification of a name-based match by your agency to an individual who is a fugitive was received on February 3, 2010. The fugitive, Robert Lee Vesco, was matched to an individual identified as [redacted] [redacted].

Please contact Special Agent [redacted] at the FBI, 23rd Floor, 26 Federal Plaza, New York, New York 10278, when the requested information regarding the individual becomes available for dissemination.

Thank you for your assistance in this matter.

1-Addressee
1-62E-NY-223452
vesconci.let.wpd

Sincerely yours,

David A. Cardona
Special Agent in Charge

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b7C

BV: [redacted]

[redacted]
Acting Supervisory Special Agent

N 1045 1045 02/03/10 MOOIDE 35000135 1105 1105 0005 PART 1 OF 1

LETO FLDS KFDC

AM DCFBIWA15 00554 NYFDINY00 01700 14:43 14:43 02/03/2010

TXT

ML014000000070112

TEN PRINT INQUIRY NOTIFICATION AT 1043 EST 00100003

*****THIS NOTIFICATION IS BASED ON A NAME BASED MATCH*****

PERSONAL INFORMATION OBTAINED FROM A FINGERPRINT SUBMISSION TO THE FBI'S

IAFIC INFORMATION FOLLOWS:

IN014000000070112. QTP. WVIAF0000. NAM/CHAAR, MOHAMAD. DOB/11111111. 10331204. SEX/M.
RAC/W. OCA/001000031000. MNU/AR A040750047. ICN/000100034000000070112.
TCN/A040750047001000031000. LRI/NDINOWANZ. ON1/UCCIO NB SERVICE CENTER.
ON2/FINGERPRINT POC. ON3/UCCIO NCC. OAC/LINCOLN. OIC/NB. ZIP/00501 0703.
OT1/400 010 0700. TOT/FEDERAL APPLICANT. DFP/00100003. RFP/FAUF. IDE/00100003

NCIC RECORD FOLLOWS:

MKE/WANTED PERSON

1 FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/NYFDINY00 NAM/VECCO, ROBERT LEE SEX/M RAC/W POB/MI DOB/10341204
HOT/000 WOT/100 EYE/BR0 HAI/BR0 FBI/010400
OFF/OBSTRUCTING JUSTICE
DOW/10730501 OCA/KFDC013070
MIS/002NY023450 SECURITY/WIRE FRD WILL EXTR NICKNAME RV WARNER ADDT
MIS/COMMENTOWARNER LASTNAME OA [REDACTED]
DOB/10331204
DOB/10351204
AKA/FARINGTON, THAMAS ARTHUR
AKA/ROBINSON, DOB
AKA/CARR, DENIS RICHARDSON
AKA/VECCA, ROBERTO
AKA/CACER, ROBERT VESCO
AKA/VECCO, JOHN
AKA/VITALI, ROBERT
AKA/WAGERS, FRED
AKA/WIND, ROBERT CHARLES
AKA/ZIVOLIN, ILIC
AKA/ADAMS, ROBERT DOCTOR
AKA/ARTMAN, CHARLES
NIC/W044440005 DTE/10010701 0000 EDT DLU/00051204 1450 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

*****IF THE LRI FIELD CONTAINS AN ORI ENDING WITH A "Z", CONTACT INFORMATION
CAN BE OBTAINED THROUGH THE CJIC SUPPORT UNIT AT (304) 625 4543.
CONTACT INFORMATION FOR ALL OTHER ORI'S LISTED IN THE LRI FIELD IS
AVAILABLE VIA THE NCIC ORI FILE OR THE NLETO ORION FILE.*****

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/2010

To: New York

From: New York

Contact: [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 62E-NY-223452 (Closed)

Title: ROBERT LEE VESCO, aka
FUGITIVE (B);
OOJ; FUGITIVE INVESTIGATIONS FOR
OTHER FEDERAL AGENCIES

Synopsis: Contact from CJIS Division and with the USAO/SDNY in regards to the above-captioned subject/fugitive.

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Enclosure: An electronic message.

Details: On 03/24/10, [REDACTED] CJIS, advised that she received a disposition report from the DEA Office in Jacksonville, Florida, dated 01/13/10 for the above-captioned subject/fugitive. The report read that on 01/08/10, a U.S. District Court judge dismissed the indictment against him subsequent to his death, based on [REDACTED]

[REDACTED] inquired whether writer would be clearing the NCIC entry for the subject/fugitive in regards to the NY indictment. Referral/Direct

On 04/02/10, [REDACTED]
[REDACTED]
[REDACTED]

vesc [REDACTED].ecm,wpd

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62E-NY-223452-920

[redacted] (NY) (FBI)

From: [redacted] (CJIS) (FBI)
Sent: Wednesday, March 24, 2010 10:16 PM
To: [redacted] (NY) (FBI)
Subject: Case ID #62E-NY-223452 ROBERT LEE VESCO (CLOSED)

Importance: High

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SA [redacted]

For your information, CJIS Division received a disposition report from ORI/FLDEA0100, DEA, 4077 Woodcock Dr., Suite 210, Jacksonville, FL, dated 01/13/2010. The report was for ROBERT LEE VESCO, Date of Birth 12/04/1933, FBI Number 21246B. In the Remarks section it gives the following information:

On 01-08-2010, U.S. District Judge Timothy J. Corrigan dismissed the indictment against VESCO subsequent to the defendant's death. VESCO had been indicted for conspiracy to import cocaine into the U.S. in violation of U.S.C. 846, re: case number 3:89-cr-29-J-32MCR.

Referral/Direct

I noticed also that Serial 916 of referenced case states that [redacted]
[redacted]

The reason for the e-mail is to notify you that the NCIC fugitive want (NIC/W644448265) is still active for VESCO. Will you be clearing this entry? Please advise.

Thank you,

[redacted]
ARTW Unit
Biometric Services Section
CJIS Division
[redacted]

Hours - 3 p.m. to 12:30 a.m.

b6
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SENSITIVE BUT UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/01/2010

To: New York

From: New York

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 62E-NY-223452 (Closed)

Title: ROBERT LEE VESCO, aka
FUGITIVE (B);
OOJ; FUGITIVE INVESTIGATIONS FOR
OTHER FEDERAL AGENCIES

Synopsis: Investigation of NCIC "hit" in regards to the above-captioned subject.

Enclosures: NCIC print-out and facsimile confirmation sheets.

Details: On 05/17/10, a NCIC "hit" was received predicated on a name-based match from a fingerprint submission by U.S. Department of State, regarding the above-captioned fugitive, Robert Lee Vesco, was matched to an individual identified as [REDACTED], [REDACTED]

On 07/01/10, [REDACTED] FBI\CJIS, [REDACTED] fax [REDACTED] contacted writer to advise that a fingerprint comparison between the above-captioned fugitive, Robert Lee Vesco, and the individual in the inquiry revealed negative results.

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veschit2.ecm.wpd

62E-NY-223452 - 921

cl

N 1042-1042 05/17/10 MSGID# 41cf79bb-61c2-11df-b020- PART 1 OF 1

LETS FL25 KFBC

AM DCFBIWA15 57902 NYFBINYO0 60629 07:41-07:41 05/17/2010

TXT

ML017002002072508

TEN-PRINT INQUIRY NOTIFICATION AT 1041 EDT 20100517

FYI
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*****THIS NOTIFICATION IS BASED ON A NAME-BASED MATCH*****
PERSONAL INFORMATION OBTAINED FROM A FINGERPRINT SUBMISSION TO THE FBI'S
IAFIS HAS PRODUCED A NAME-BASED MATCH WITH YOUR WANTED PERSON/KNOWN OR
APPROPRIATELY SUSPECTED TERRORIST FILE RECORD. THE SUBJECT OF YOUR
WANTED PERSON/KNOWN OR APPROPRIATELY SUSPECTED TERRORIST FILE RECORD AND THE
SUBJECT OF THE FINGERPRINT SUBMISSION, BOTH OF WHICH ARE LISTED BELOW, MAY NOT
BE THE SAME. PLEASE CONTACT THE SUBMITTING AGENCY LISTED IN THE LRI FIELD
TO VERIFY THE SUBJECT'S IDENTITY.

IAFIS INFORMATION FOLLOWS:

[Redacted IAFIS Information]

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NCIC RECORD FOLLOWS:

MKE/WANTED PERSON

1 - FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD

ORI/NYFBINYO0 NAM/VESCO, ROBERT LEE SEX/M RAC/W POB/MI DOB/19341204

HGT/600 WGT/180 EYE/BR0 HAI/BR0 FBI/21246B

OFF/OBSTRUCTING JUSTICE

DOW/19730521 OCA/KFBC13272

MIS/62ENY223452 SECURIT/WIRE FRD WILL EXTR NICKNAME RV WARNER ADDT

MIS/COMMENTSWARNER LASTNAME SA [Redacted]

DOB/19331204

DOB/19351204

AKA/FARINGTON, THOMAS ARTHUR

AKA/ROBINSON, BOB

AKA/CARR, DENIS RICHARDSON

AKA/VESCA, ROBERTO

AKA/SASER, ROBERT VESCO

AKA/VESCO, JOHN

AKA/VITALI, ROBERT

AKA/WAGERS, FRED

AKA/WIND, ROBERT CHARLES

AKA/ZIVOLIN, ILIC

AKA/ADAMS, ROBERT DOCTOR

AKA/ARTMAN, CHARLES

NIC/W544448265 DTE/19910701 0000 EDT DLU/20051204 1450 EDT

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

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*****IF THE LRI FIELD CONTAINS AN ORI ENDING WITH A "Z", CONTACT INFORMATION
CAN BE OBTAINED THROUGH THE CJIS SUPPORT UNIT AT (304) 625-4543.
CONTACT INFORMATION FOR ALL OTHER ORI'S LISTED IN THE LRI FIELD IS
AVAILABLE VIA THE NCIC ORI FILE OR THE NLETS ORION FILE.*****

MODE - MEMORY TRANSMISSION

START-JUL-01 13:01 END-JUL-01 13:02

FILE NO. -457

STN NO.	COMM.	ONE-TOUCH/ ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK			003/003	00:00:41

b6
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-OFFICE OF INTELLIGENCE 5 -

***** -BROOKLYN QUEENS - *****

FD-448 (Rev. 6-2-97)



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 3
(including cover sheet)

To: FBI/CJIS Date: 07/01/2010
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: Brooklyn/Queens Resident Agency
Name of Office

Subject: Robert Lee Vesco-fugitive
-named based match

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 3
(including cover sheet)

To: _____

~~FBI/CJIS~~

Name of Office

Date: 07/01/2010

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: _____

Brooklyn/Queens Resident Agency

Name of Office

Subject: _____

Robert Lee Vesco-fugitive

named based match

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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****Not your person
by prints....
Sorry*

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/19/2010

To: New York

From: New York

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 62E-NY-223452 (Closed) -922

Title: ROBERT LEE VESCO, aka
FUGITIVE (B);
OOJ; FUGITIVE INVESTIGATIONS FOR
OTHER FEDERAL AGENCIES

Synopsis: Contact with the USAO/SDNY in regards to the above-captioned subject/fugitive.

Details: [REDACTED]

Referral/Direct

♦♦

vesc [REDACTED] 2.ecm.wpd

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/2010

To: New York

Attn: SA

From: New York
New York Operations Center, AS3

b6
b7C

Approved By:

Drafted By:

Case ID #: 62F-NY-A290116 (Pending)

Title: NYSPIN/NCIC VALIDATION REPLY

Synopsis: Completion of validation process

Details: The attached printout in its entirety should be placed in the case file. The FD-487 should be updated by the squad Support Services Technician, signed and dated by the Case Agent and the Supervisor.

62E-NY-223452 - 923

100

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/17/2010

To: New York

From: New York, Operations Center, A-11

Contact: SST

Ext.

Approved By:

Drafted By:

Case ID #: 62F-NY-290116

Title: NYSPIN/NCIC VALIDATION

Synopsis: This EC seeks to ensure the accuracy of and continued necessity for the information you have entered.

Details: Attached is a validation record regarding:

☒ Wanted Person ☐ Securities ☐ Gun
☐ Vehicle ☐ License Plate ☐ Missing Person

Note: In fugitive matters, the Case Agent and/or squad Supervisor must ensure that the United States Attorney is contacted annually for verification of prosecution (MIOG, PART II, 21-6). The Case Agent contacted AUSA on 10/15/10 who verified the warrant.

The SSA and Case Agent must review the attached record and certify the accuracy of, and continued need for this entry by initialing below. Any changes may be noted where indicated. Complete and return this document to OPC by COB 11/26/10 in order for this office to be in compliance with NCIC policy.

Purge Record

☐ Y

☒ N

Maintain Record

☒ Y

☐ N

Date of Recovery

Date of Arrest

IF YOU NEED TO MAKE ANY MODIFICATIONS TO BE MADE YOU MUST SUBMIT THE ORIGINAL FD-65 WITH THE NECESSARY CHANGES. ENSURE THAT BOTH YOU AND YOUR SSA INITIAL THE BLOCKSTAMP

CASE AGENT
SUPERVISOR
DATE RET

1-62A-NY-290119

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New York Criminal Justice Services
Validation Printout for October 2010

Agency: US FBI NYC Oper Center

ORI: NYFBINY00

*****WANTED PERSONS REPORT*****

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ORI/ NYFBINY00	OCA/ KFBC13272	NIC/ W644448265	WPR/ 5809826
NAM/ VESCO,ROBERT LEE		NYSID/	
DOB/ 12/04/1934	SEX/ M	DKT/	
RAC/ W	HGT/ 600	WAR/	
WGT/ 180	EYE/ BRO	DTE/ 07/01/1991	WTP/ Arrest Warrant
HAI/ BRO	SKN/	RSP/	
SSN/	POB/ MI	CTI/	NOA/
MNU/	SMT/	LKI/	LKA/
FPC/			
CMC/			
EXT/ Z	EXL/		
LTIT/	LSEC/	LSUB/	LCLAS/
OFF/ 5006		OOC/	LCAT/
STR1/			LDEG/
STR2/			PFL/ N
CITY/			VIC/ F
ST/	ZIP/		JUV/
DNA/	DLO/		RCV/ N
OLN/		OLS/	
LIC/	LIS/	LIY/	OLY/
VIN/		VYR/	LIT/
VMO/	VST/	VCO/	VMA/
MIS/ 62ENY223452 SECURIT/WIRE FRD WILL EXTR NICKNAME RV WARNER ADDT COMMENTSWARNER			
LASTNAME SA [REDACTED]			

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WANTED PERSON VALIDATION CHECKLIST

USE THE CHECK LIST WHEN VALIDATING WANTED PERSON RECORDS:

- ☐ CHECK YOUR CASE FOLDER FOR EACH RECORD TO ENSURE THAT THE WANTED PERSON HAS NOT BEEN APPREHENDED AND THE RECORD HAS NOT BEEN CANCELLED. AN ORIGINAL OF THE WARRANT SUPPORTING THE ENTRY SHOULD BE AVAILABLE AT ALL TIMES FOR "HIT" CONFIRMATION
- ☐ INQUIRE AND OBTAIN A COPY OF THE RECORD AS IT APPEARS IN NYSPIN (AND NCIC). REVIEW EACH RECORD TO ENSURE THAT ALL FIELDS ARE COMPLETED IF DATA IS AVAILABLE (PACK THE RECORD)
- ☐ IF THE NY SID NUMBER IS NOT COMPLETED, PERFORM A TYPE 1 CRIMINAL HISTORY INQUIRY UTILIZING THE "HINQ" SCREEN FORMAT. IF A SUSPECT "RAP" SHEET IS IDENTIFIED, CONFIRM YOUR WANTED PERSON IS IDENTICAL TO THE PERSON IN THE "RAP" SHEET AND THEN UPDATE (MODIFY OR SUPPLEMENTAL ENTRY) YOUR RECORD TO INCLUDE THE NY SID NUMBER, FBI NUMBER, ADDED A.K.A'S AND NUMERIC IDENTIFIERS (SOC, DOB, MNU, ETC). WITH ADDITIONAL RECORD INFORMATION, THE CHANCES OF A WANTED PERSON BEING LOCATED WILL BE GREATER AND IT WILL BE EASIER TO CONFIRM THE "HIT"
- ☐ MODIFY RECORD OR APPEND SUPPLEMENTAL INFORMATION AS NECESSARY AND ATTACH COPY OF UPDATE MESSAGE TO ORIGINAL MESSAGE IN TERMINAL MESSAGE FILE

ANY QUESTIONS SHOULD BE DIRECTED TO SST NAMED ON THE VALIDATION E.C.,
STIS OR STIS

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